2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000029780

Entity Name: PREMIUM USA INC.

Current Principal Place of Business:

2996 SABALWOOD COURT DELRAY BEACH. FL 33445

Current Mailing Address:

2996 SABALWOOD COURT DELRAY BEACH, FL 33445 US

FEI Number: 46-2513069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIGEOT, THIERRY 2996 SABALWOOD COURT DELRAY BEACH, FL 33445 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PIGEOT THIERRY 04/14/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title TR

Name PIGEOT, THIERRY Name PIGEOT, PASCALE

Address 2996 SABALWOOD COURT Address 2996 SABALWOOD COURT

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

Title SEC

Name PIGEOT, PASCALE

Address 2996 SABALWOOD COURT City-State-Zip: DELRAY BEACH FL 33445

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PASCALE PIGEOT

Electronic Signature of Signing Officer/Director Detail

PREMIUM KITCHENS

04/14/2025

FILED Apr 14, 2025

Secretary of State

3041511545CC

Date